## **EXHIBIT A**



## CHRIS DANIEL

HARRIS COUNTY DISTRICT CLERK

ENTERED	
VERIFIED W	

## Civil Process Pick-Up Form

CAUSE NUMBER: 20	16-72099
ATY CIV	COURT 215
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REQUESTING ATTORNI	EY/FIRM NOTIFICATION
*ATTORNEY: Willoughby, Joshua	* PH: 281-865-6684
*CIVIL PROCESS SERVER:	
*PH:	
*PERSON NOTIFIED SVC READY:	· · · · · · · · · · · · · · · · · · ·
* NOTIFIED BY: J. Sawyer	
*DATE:	
Type of Service Document:	Tracking Number <u>73310194</u>
Type of Service Document:	Tracking Number
Type of Service Document:	Tracking Number
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Type of Service Document:	Tracking Number
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Process papers prepared by: Carla Carrillo	
Date:2016 30 days w	aiting
*Process papers released to: UPRIN	TNAME) Williams
201 712-222-1356 (STAN	APURE)
/ C	
t rocess papers released by.	s Collins
a Wills C	T NAME)
(SIGN	ATURE)
* Date: 1/14/14, 2016 Time: 12	AM PM

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

Page 3 of 32 11/7/2016 3:42:10 PM Chris Daniel - District Clerk Harris County Envelope No. 13663486 By: Carla Carrillo Filed: 11/7/2016 3:42:10 PM

CAUSE NUMBER: 2016-72099

SANDRA ALMAGUER,	§	IN THE DISTRICT COURT
ELULALIO ALMAGUER,	§	
INDIVIDUALLY AND NEXT	§	
OF FRIEND OF ALISSA	§	
ALMAGUER, A MINOR	§	
	§	
$V_{S}$ .	§	HARRIS COUNTY, TEXAS
	§	
DAVID T. GALLOWICH,	§	
COPELAND TRUCKING CO.,	§	\$\langle \tilde{\infty}
CRST MALONE, INC.	§	215th JUDICIAL DISTRICT

## PLAINTIFF'S FIRST AMENDED ORIGINAL PETITION

TO THE HONORABLE JUDGE OF SAID COURT:

Now comes, Sandra Almaguer, Elulalio Almaguer, Invidually and Next Friend of Alissa Almaguer, a Minor, "plaintiffs," complaining of David Timothy Gallowich, Copeland Trucking, and CRST Malone, Inc, "defendants," and for cause of action would show the following:

I.

### DISCOVERY LEVEL

Pursuant to Rules 190.1 and 190.4 of the Texas Rules of Civil Procedure discovery is intended in this lawsuit to be conducted under Level 3.

II.

**PARTIES** 

Plaintiffs Sandra, Elulalio, and Alissa Almaguer were residents of the State of Texas at the time of the collision made the basis of this suit.

Defendant David Timothy Gallowich is a resident of Houston,
Texas. This defendant may be served with citation at 887 Hunters Trail
Grove, OK 74344

Defendant, Copeland Trucking Co., is an entity doing business in the State of Texas. This defendant may be served with citation by serving David A. Copeland, its registered agent for service of process, at 13900 S. Meridian Oklahoma City, Oklahoma 73173

Defendant CRST Malone, Inc., is an entity doing business in the State of Texas. This defendant can be served with citation by serving National Corporate Research D, Inc, its registered agent for service of process, at 2094 Myrtlewood Drive. Montgomery, AL 36111. Plaintiff specifically invokes the right to institute this suit against whatever person or entity was conducting business using the assumed or common name of "COPELAND TRUCK CO.," with regard to the events described in this petition. Plaintiff expressly invokes her right under Rule 28 of the Texas Rules of Civil Procedure to have the true name of this party substituted at a later time upon the motion of any party or of the Court.

Plaintiff specifically invokes the right to institute this suit against whatever person or entity was conducting business using the assumed or common name of "CRST MALONE, Inc., with regard to the events described in this petition. Plaintiff expressly invokes her right under Rule 28 of the Texas Rules of Civil Procedure to have the true name of this party substituted at a later time upon the motion of any party or of the Court.

Plaintiff respectfully request that citation be issued against the defendants.

III.

#### VENUE

Venue is proper in Harris County, Texas under § 15.002(a)(1) of the Tex. Civ. Prac. & Rem. Code the Code") because all or a substantial part of the events or omissions giving rise to the claim made the basis of this lawsuit occurred in Harris County, Texas.

The court has jurisdiction over Defendants' pursuant to section 17.042 of the Texas Civil Practice and Remedies Code because Defendant conducted business in the State of Texas and committed a tort in whole or in part in the State of Texas. The Court has jurisdiction over the controversy because the damages sued for are within the jurisdictional limits of this court.

IV.

#### FACTUAL BACKGROUND

On or about June 20, 2016, Plaintiffs, Sandra, Elulalio and Alissa Almaguer were in their 2007 Red, Nissan Versa. Mrs. Sandra Almaguer had just picked up Mr. Elulalio from a hard day's work, and the family was on their way to dinner. Mrs. Sandra Almaguer was driving the family's Nissan Versa, Mr. Elulalio Almaguer was in the passenger seat, and their daughter, Alissa Almaguer was in the rear passenger seat. The Almaguer's were traveling west bound on Wallisone Rd, in the #1 lane. Mr. David Timothy Gallowich, while in the course and scope of his employment for CRST Malone Inc., was driving a Blue, 2016 Kenworth 18-Wheeler, owned by Copeland Trucking Co.,. Mr. David Timothy Gallowich was driving in the outside lane, lane #2, which was a nonturn lane. Mr. Timothy David Gallowich, while driving the 18-wheeler, turned from the improper languand traveled across lane # 1, causing the Almaguer family to crash into the side of the trailer. The Almaguer's family car was stuck under the 18 wheeler, and was dragged for a while, before Mr. Timothy David Gallowich came a stop. Due to the collision caused by defendants' negligence, the Plaintiff's suffered serious bodily injuries. In addition, the Plaintiffs vehicle was severely damaged.

V.

#### CAUSE OF ACTION: NEGLIGENCE

On information and belief, on the occasion of question defendant Mr. David Timothy Gallowich was negligent or negligent *per se* in one or more of the following:

- 1. Failing to keep a proper lookout;
- 2. Driving in the wrong lane or in an improper direction;
- 3. Failing to control the speed of her vehicle;
- 4. Failing to brake or timely brake;
- 5. Failing to steer to the left or right to avoid collision;
- 6. Making a turn from an improper / non turn lane;
- 7. Failing to timely sound his horn; or
- 8. Failing to yield the right-of-way to plaintiff's vehicle.

Defendant's negligence was a proximate cause of the incident made the basis of this lawsuit and the damages sustained by plaintiffs.

On information and belief, defendant CRST Malone Inc., or defendant Copeland Trucking Co., is liable under the doctrine of respondent superior because, at the time of the negligence of defendant Mr. David Timothy Gallowich, was acting in the course and scope of his employment with defendant CRST Malone Inc., or defendant Copeland Trucking Co., or was engaged in a joint venture with one or both of them, or was operating under the permit or authority of one or both of them.

In addition, on information and belief the conduct of defendant CRST Malone Inc., or defendant Copeland Trucking Co., was a proximate cause of the crash made the basis of this suit. On the occasion in question, based upon information and belief one or both defendants were negligent or negligent *per se* in one or more of the following:

- 1. In failing to ensure and enforce proper road safety rules and regulations for operators of its commercial vehicles;
- 2. In failing to properly supervise its employees or drivers to ensure their compliance with road safety rules and regulations;
- 3. In failing to properly train its employees or drivers in regarding driving safety and avoidance of collisions;
- 4. In failing to exercise reasonable care when hiring its employees or drivers; or
- 5. In negligently entrusting commercial trucks to unsafe, inadequately trained, or inexperienced employees.

Plaintiffs would show that the negligence of one or all defendants was a proximate cause of the incident made the basis of this suit and plaintiff's damages.

VI.

#### DAMAGES

As a result of the incident, plaintiffs were injured and brings this suit for the following damages:

- 1. Past or future physical pain and mental anguish;
- 2. Past or future physical impairment;

- 3. Past or future medical expenses; or
- 4. Monetary relief over \$200,000 but not more than \$1,000,000, including damages of any kind, penalties, costs, expenses, pre-judgment interest, and attorney fees.

  The specific amount plead is within the jurisdictional limits of the court.

#### VII.

## PRESERVATION OF EVIDENCE

Plaintiffs hereby requests and demands that defendants preserve and maintain all evidence pertaining to any claim or defense related to the incident made the basis of this lawsuit, or the damages resulting therefrom, including statements, photographs, videotapes, audiotapes, recordings, business or medical records, bills, estimates, invoices, equipment, checks. measurements. vehicles. correspondence, memoranda, files, facsimiles, email, voice mail, text messages, any and all contents of the tractor involved; any item which has already been removed from the tractor; any vehicle which was involved in the collision (including the tractor); investigation (including the findings or results of any Catastrophic Accident Team); cellular telephone records; call slips and telephone messages; calendar entries; diary entries; Qualcomm or any GPS, text messaging, or email service; all computerized tracking information; log books; the ECM (or any "black box") and any related

data; any incident report; all driver's files concerning the application, training, and periodic review of the driver; any bill of lading or shipping document; receipts for food, fuel, and lodging for the trip; all dispatch records, trip sheets, and pay checks relating to the trip the driver was on at the time of the incident in question; COMDATA or fuel card transactions; telephone calling card transactions; vouchers; weigh station records; memoranda; repair and maintenance records for the tractor and trailer (for a period of six months prior to the incident); the driver qualification file of the driver involved in the incident made the basis of this lawsuit; payroll records; all documents and reports relating to the company's drug and alcohol testing program; all company policies and guidelines relating to training and safety; all reports regarding incidents involving the driver or the company for the last three years; all periodic inspection reports for the tractor and trailer involved in this incident for the two years prior to the incident; accident registers; tickets or citations of the driver; repair estimates and bills; insurance policies; witness statements; records relating to company retention policies; tools or equipment used to secure the load on the trailer involved in this incident; any contracts, leases, and agreements involving the truck, trailer, or driver involved in the incident made the basis of this lawsuit; and any electronic image, data, or information related to the referenced collision. Failure to maintain such items will constitute a "spoliation" of the evidence.

#### VIII.

## REQUEST FOR DISCLOSURE

Pursuant to Rule 194.1 et seq. of the Texas Rules of Civil Procedure, plaintiff hereby requests each defendant to disclose the information or material described in Rule 194.2(a) through Rule 194.2(l) of the Texas Rules of Civil Procedure, to wit:

Rule 194.2(a): The correct names of the parties to the lawsuit;

Rule 194.2(b): The name, accress, and telephone number of any potential parties;

Rule 194.2(c): The legal theories and, in general, the factual bases of the responding party's claims or defenses;

Rule 194.2(d): The amount and any method of calculating economic damages;

Rule 194.2(e) The name, address, and telephone number of persons having knowledge of relevant facts, and a brief statement of each identified person's connection with the case;

Rule 194.2(f): For any testifying expert:

- (1) The expert's name, address, and telephone number;
- (2) The subject matter on which the expert will testify;
- (3) The general substance of the

expert's mental impressions and opinions and a brief summary of the basis for them, or if the expert is not retained by, employed by, or otherwise subject to the control of the responding party, documents reflecting such information;

(4) If the expert is retained by, employed by, or otherwise subject to the control of the responding party:

A. All documents, tangible things, reports, models, or data compilations that have been provided to, reviewed by, or prepared by or for the expert in anticipation of the expert's testimony; and

B. The expert's current resume and bibliography;

Rule 194.2(g): Any discoverable indemnity and insuring

agreements;

Rule 194.2(h): Any discoverable settlement agreements;

Rule 194.2(i): Any discoverable witness statements;

Rule 194.2(j). All medical records and bills that are

reasonably related to the injuries or damages

asserted;

Rule 194.2(k): Any medical records and bills obtained by you

by virtue of an authorization furnished by any

plaintiff to this lawsuit;

Rule 194.2(l): The name, address, and telephone number of

any person who may be designated as a

responsible third party.

Pursuant to Rule 194.3(a) of the Texas Rules of Civil Procedure, the

responses to this request for disclosure to each defendant shall be due 50 days after the service of this request upon each defendant.

Wherefore, premises considered, plaintiff prays that defendants be cited to appear and answer herein, and that plaintiff have and recover from defendants, jointly and severally, her actual damages in a sum within the jurisdictional limits of the Court, together with prejudgment interest, post-judgment interest, costs of Court, and such other and further relief, at law and in equity, to which plaintiff may be justly entitled.

Respectfully submitted,

THE WILLOUGHBY LAW FIRM

By: /s/ Joshua R. Willoughby

Joshua R. Willoughby Texas Bar Number: 24058762 4200 Montrose Blvd, Suite 540

Houston, Texas 77006

Telephone: (713) 222 – 1356 Telecopier: (713) 277 – 7166

attorneyjrw@gmail.com

ATTORNEY FOR PLAINTIFF

Case 4:16-cv-03560 Document 1-2 Filed in TXSD on 12/02/16

11/7/2016 3:42:10 PM Chris Daniel District Clerk Harris County Envelope No: 13663486 By: CARRILLO, CARLA E Filed: 11/7/2016 3:42:10 PM

## CIVIL PROCESS REQUEST

FOR EACH PARTY SERVED YOU MUST FURNISH ONE (1) COPY OF THE PLEADING FOR WRITS FURNISH TWO (2) COPIES OF THE PLEADING PER PARTY TO BE SERVED
ASE NUMBER: 3016-72099 CURRENT COURT: 315m
YPE OF INSTRUMENT TO BE SERVED (See Reverse For Types): Amended Pehton
ILE DATE OF MOTION:  November 7, 2010  Month/ Day/ Year
ERVICE TO BE ISSUED ON (Please List Exactly As The Name Appears In The Pleading To Be Served):
NAME: CRST Majone, Inc.
ADDRESS: 2094 Myetle Drive, Montgomery AL 3615
AGENT, (if applicable): National (of porate Research, LT and
YPE OF SERVICE/PROCESS TO BE ISSUED (see reverse for specific type):
SERVICE BY (check one):  ATTORNEY PICK-UP  CIVIL PROCESS SERVER - Authorized Person to Pick-up:  MAIL  PUBLICATION:  Type of Publication:  COURTHOUSE DOOR, or  NEWSPAPER OF YOUR CHOICE:
OTHER, explain
****************************
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. NAME:
. NAME:
ADDRESS:AGENT, (if applicable):
ADDRESS:
ADDRESS:  AGENT, (if applicable):  YPE OF SERVICE/PROCESS TO BE ISSUED (see reverse for specific type):  SERVICE BY (check one):  ATTORNEY PICK-UP  CONSTABLE
ADDRESS:  AGENT, (if applicable):  TYPE OF SERVICE/PROCESS TO BE ISSUED (see reverse for specific type):  SERVICE BY (check one):  ATTORNEY PICK-UP  CONSTABLE  CIVIL PROCESS SERVER—Authorized Person to Pick-up:  Phone:
ADDRESS:  AGENT, (if applicable):  YPE OF SERVICE/PROCESS TO BE ISSUED (see reverse for specific type):  SERVICE BY (check one):  ATTORNEY PICK-UP  CIVIL PROCESS SERVER—Authorized Person to Pick-up:  MAIL  CERTIFIED MAIL
ADDRESS:  AGENT, (if applicable):  YPE OF SERVICE/PROCESS TO BE ISSUED (see reverse for specific type):  SERVICE BY (check one):  ATTORNEY PICK-UP  CONSTABLE  CIVIL PROCESS SERVER Authorized Person to Pick-up:  MAIL  PUBLICATION:  Type of Publication:  COURTHOUSE DOOR, or  NEWSPAPER OF YOUR CHOICE:
ADDRESS:  AGENT, (if applicable):  TYPE OF SERVICE/PROCESS TO BE ISSUED tree reverse for specific type):  SERVICE BY (check one):  ATTORNEY PICK-UP  CONSTABLE  CIVIL PROCESS SERVER - Authorized Person to Pick-up:  MAIL  PUBLICATION:  Type of Publication:  COURTHOUSE DOOR, or
ADDRESS:  AGENT, (if applicable):  YPE OF SERVICE/PROCESS TO BE ISSUED (see reverse for specific type):  SERVICE BY (check one):  ATTORNEY PICK-UP  CONSTABLE  CIVIL PROCESS SERVER Authorized Person to Pick-up:  MAIL  PUBLICATION:  Type of Publication:  COURTHOUSE DOOR, or  NEWSPAPER OF YOUR CHOICE:
ADDRESS:  AGENT, (if applicable):  TYPE OF SERVICE/PROCESS TO BE ISSUED (see reverse for specific type):  SERVICE BY (check one):  ATTORNEY PICK-UP  CONSTABLE  CIVIL PROCESS SERVER - Authorized Person to Pick-up:  MAIL  PUBLICATION:  Type of Publication:  COURTHOUSE DOOR, or  NEWSPAPER OF YOUR CHOICE:  OTHER, explains  TYPORTORIES (OR ATTORNEY'S AGENT) REQUESTING SERVICE:  MAME:  JOSHULL A. WILLOW DOOR.  TEXAS BAR NO./ID NO. 24058762
ADDRESS:  AGENT, (if applicable):  YPE OF SERVICE/PROCESS TO BE ISSUED (see reverse for specific type):  SERVICE BY (check one):  ATTORNEY PICK-UP  CONSTABLE  CIVIL PROCESS SERVER - Authorized Person to Pick-up:  MAIL  PUBLICATION:  Type of Publication:  NEWSPAPER OF YOUR CHOICE:  OTHER, explains.  AGENT, (if applicable):  CONSTABLE  CONSTABLE  Phone:  Phone:  COURTHOUSE DOOR, or  NEWSPAPER OF YOUR CHOICE:

SERVICE REQUESTS WHICH CANNOT BE PROCESSED BY THIS OFFICE WILL BE HELD FOR 30 DAYS PRIOR TO CANCELLATION. FEES WILL BE REFUNDED ONLY UPON REQUEST, OR AT THE DISPOSITION OF THE CASE. SERVICE REQUESTS MAY BE REINSTATED UPON APPROPRIATE ACTION BY THE PARTIES.

INSTRUMENTS TO BE SERVED:	PROCESS TYPES:
(Fill In Instrument Sequence Number, i.e. 1st, 2nd, etc.)	
	NON WRIT: V
ORIGINAL PETITION	CITATION
↑ AMENDED PETITION	ALIAS CITATION
SUPPLEMENTAL PETITION	PLURIES CETATION
SOIT ELIVENTAL TETITION	SECRETARY OF STATE CITATION
COUNTERCLANA	COMMISSIONER OF INSURANCE
COUNTERCLAIM	HIGHWAY COMMISSIONER
AMENDED COUNTERCLAIM	CITATION BY PUBLICATION
SUPPLEMENTAL COUNTERCLAIM	MOFICE
٥	SHORT FORM NOTICE
CROSS-ACTION:	
AMENDED CROSS-ACTION	// PRECEPT (SHOW CAUSE)
SUPPLEMENTAL CROSS-ACTION	RULE 106 SERVICE
THIRD-PARTY PETITION:	SUBPOENA
AMENDED THIRD-PARTY PETITION	565.05.77
SUPPLEMENTAL THIRD-PARTY PETITION	WDITC.
SOFFLEWENTAL THIRD-FARTT FETTION	WRITS:
A STEED IT STORY	ATTACHMENT (PROPERTY)
INTERVENTION:	ATACHMENT (WITNESS)
AMENDED INTERVENTION	ATTACHMENT (PERSON)
SUPPLEMENTAL INTERVENTION	
SUPPLEMENTAL THIRD-PARTY PETITION  INTERVENTION:  AMENDED INTERVENTION  SUPPLEMENTAL INTERVENTION  INTERPLEADER  AMENDED INTERPLEADER	
INTERPLEADER	CERTIORARI
AMENDED INTERPLEADER	
SUPPLEMENTAL INTERPLEADER	EXECUTION
	EXECUTION AND ORDER OF SALE
	GARNISHMENT BEFORE JUDGMENT
INJUNCTION	GARNISHMENT AFTER JUDGMENT
	Order (Order)
MOTION TO MODIFY	HABEAS CORPUS
SHOW CAUSE ORDER	INJUNCTION
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	PROTECTIVE ORDER (FAMILY CODE)
	PROTECTIVE ORDER (CIVIL CODE)
BILL OF DISCOVERY:	
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ORDER TO:	POSSESSION (PERSON)
(specify)	POSSESSION (PROPERTY)
MOTION TO:	
(specify)	
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	SEQUESTRATION
	SUPERSEDEAS



## **CHRIS DANIEL**

HARRIS COUNTY DISTRICT CLERK

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## **Civil Process Pick-Up Form**

CAUSE NUMBER: 2016 - 72099
ATYCIVCOURTZ15
REQUESTING ATTORNEY/FIRM NOTIFICATION
*ATTORNEY: Willough by, Joshua * PH: 281-865-6684
*CIVIL PROCESS SERVER:
*PH:
*PERSON NOTIFIED SVC READY: Joshua
* NOTIFIED BY: Jacob Blessing
*DATE: 16/26/2016
Type of Service Document: Tracking Number
Type of Service Document: Tracking Number 7330 3288
Type of Service Document: Tracking Number 73 3 0 33 6 7
Type of Service Document: Tracking Number
Type of Service Document: Tracking Number Tracking Number
Type of Service Document: Tracking Number
Type of Service Document: Tracking Number
Process papers prepared by: Carla Carrillo
Date:
*Process papers released to:
(PRINT NAME)
281-865-10684
*(CONTACT NUMBER) (SIGNATURE)
(CONTACT NOWIDER)
*Process papers released by: Share a fewalin (PRINT NAME)
8 Ficher dsw
(SIGNATURE)
* Date: 10 24 , 2016 Time: 11.16 (AM)/PM

RECORDER'S MEMORANDUM
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at the time of imaging

Chris Daniel - District Clerk Harris County
Envelope No. 13348433
By: Nelson Cuero

Filed: 10/20/2016 12:54:12 PM

## 2016-72099 / Court: 215

CAUSE NUMBER:	
CAUSIY NUMBIYIN.	

SANDRA ALMAGUER,
ELULALIO ALMAGUER,
INDIVIDUALLY AND NEXT
OF FRIEND OF ALISSA
ALMAGUER, A MINOR

Vs.

BAVID T. GALLOWICH,
COPELAND TRUCKING CO.,
CRST MALONE, INC.

SIN THE DISTRICT COURT
HARRIS COUNTY
HARRIS COUNTY, TEXAS
JUDICIAL DISTRICT

## PLAINTIFF'S ORIGINAL PETITION

TO THE HONORABLE JUDGE OF SAID COURT:

Now comes, Sandra Almaguer, Etalalio Almaguer, Invidually and Next Friend of Alissa Almaguer, a Minor, "plaintiffs," complaining of David Timothy Gallowich, Copeland Trucking, and CRST Malone, Inc, "defendants," and for cause of action would show the following:

I.

### DISCOVERY LEVEL

Pursuant to Rules 190.1 and 190.4 of the Texas Rules of Civil Procedure, discovery is intended in this lawsuit to be conducted under Level 3.

II.

**PARTIES** 

Plaintiffs Sandra, Elulalio, and Alissa Almaguer were residents of the State of Texas at the time of the collision made the basis of this suit.

Defendant David Timothy Gallowich is a resident of Houston,
Texas. This defendant may be served with citation at 887 Hunters Trail
Grove, OK 74344

Defendant, Copeland Trucking Co., is an entity doing business in the State of Texas. This defendant may be served with citation by serving David A. Copeland, its registered agent for service of process, at 13900 S. Meridian Oklahoma City, Oklahoma 73173

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#### FACTUAL BACKGROUND

On or about June 20, 2016, Plaintiffs, Sandra, Elulalio and Alissa Almaguer were in their 2007 Red, Nissan Versa. Mrs. Sandra Almaguer had just picked up Mr. Elulalio from a hard day's work, and the family was on their way to dinner. Mrs. Sandra Almaguer was driving the family's Nissan Versa, Mr. Elulalio Almaguer was in the passenger seat, and their daughter, Alissa Almaguer was in the rear passenger seat. The Almaguer's were traveling west bound on Wallisone Rd, in the #1 lane. Mr. David Timothy Gallowich, while in the course and scope of his employment for CRST Malone Inc., was driving a Blue, 2016 Kenworth 18-Wheeler, owned by Copeland Trucking Co.,. Mr. David Timothy Gallowich was driving in the outside lane, lane #2, which was a nonturn lane. Mr. Timothy David Gallowich, while driving the 18-wheeler, turned from the improper languand traveled across lane # 1, causing the Almaguer family to crash into the side of the trailer. The Almaguer's family car was stuck under the 18 wheeler, and was dragged for a while, before Mr. Timothy David Gallowich came a stop. Due to the collision caused by defendants' negligence, the Plaintiff's suffered serious bodily injuries. In addition, the Plaintiffs vehicle was severely damaged.

V.

#### CAUSE OF ACTION: NEGLIGENCE

On information and belief, on the occasion of question defendant Mr. David Timothy Gallowich was negligent or negligent *per se* in one or more of the following:

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In addition, on information and belief the conduct of defendant CRST Malone Inc., or defendant Copeland Trucking Co., was a proximate cause of the crash made the basis of this suit. On the occasion in question, based upon information and belief one or both defendants were negligent or negligent *per se* in one or more of the following:

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- 1. Past or future physical pain and mental anguish;
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## PRESERVATION OF EVIDENCE

Plaintiffs hereby requests and demands that defendants preserve and maintain all evidence pertaining to any claim or defense related to the incident made the basis of this lawsuit, or the damages resulting therefrom, including statements, photographs, videotapes, audiotapes, recordings, business or medical records, bills, estimates, invoices, checks. equipment, measurements. vehicles. correspondence, memoranda, files, facsimiles, email, voice mail, text messages, any and all contents of the tractor involved; any item which has already been removed from the tractor; any vehicle which was involved in the collision (including the tractor); investigation (including the findings or results of any Catastrophic Accident Team); cellular telephone records; call slips and telephone messages; calendar entries; diary entries; Qualcomm or any GPS, text messaging, or email service; all computerized tracking information; log books; the ECM (or any "black box") and any related

data; any incident report; all driver's files concerning the application, training, and periodic review of the driver; any bill of lading or shipping document; receipts for food, fuel, and lodging for the trip; all dispatch records, trip sheets, and pay checks relating to the trip the driver was on at the time of the incident in question; COMDATA or fuel card transactions; telephone calling card transactions; vouchers; weigh station records; memoranda; repair and maintenance records for the tractor and trailer (for a period of six months prior to the incident); the driver qualification file of the driver involved in the incident made the basis of this lawsuit; payroll records; all documents and reports relating to the company's drug and alcohol testing program; all company policies and guidelines relating to training and safety; all reports regarding incidents involving the driver or the company for the last three years; all periodic inspection reports for the tractor and trailer involved in this incident for the two years prior to the incident; accident registers; tickets or citations of the driver; repair estimates and bills; insurance policies; witness statements; records relating to company retention policies; tools or equipment used to secure the load on the trailer involved in this incident; any contracts, leases, and agreements involving the truck, trailer, or driver involved in the incident made the basis of this lawsuit; and any electronic image, data, or information related to the referenced collision. Failure to maintain such items will constitute a "spoliation" of the evidence.

#### VIII.

### REQUEST FOR DISCLOSURE

Pursuant to Rule 194.1 et seq. of the Texas Rules of Civil Procedure, plaintiff hereby requests each defendant to disclose the information or material described in Rule 194.2(a) through Rule 194.2(l) of the Texas Rules of Civil Procedure, to wit:

Rule 194.2(a): The correct names of the parties to the lawsuit;

Rule 194.2(b): The name, address, and telephone number of any potential parties;

Rule 194.2(c): The legal theories and, in general, the factual bases of the responding party's claims or defenses;

Rule 194.2(d): The amount and any method of calculating economic damages;

Rule 194.2(e) The name, address, and telephone number of persons having knowledge of relevant facts, and a brief statement of each identified person's connection with the case;

Rule 194.2(f): For any testifying expert:

- (1) The expert's name, address, and telephone number;
- (2) The subject matter on which the expert will testify;
- (3) The general substance of the

expert's mental impressions and opinions and a brief summary of the basis for them, or if the expert is not retained by, employed by, or otherwise subject to the control of the responding party, documents reflecting such information;

(4) If the expert is retained by, employed by, or otherwise subject to the control of the responding party:

A. All documents, tangible things, reports, models, or data compilations that have been provided to, reviewed by, or prepared by or for the expert in anticipation of the expert's testimony; and

B. The expert's current resume and bibliography;

Rule 194.2(g): Any discoverable indemnity and insuring

agreements;

Rule 194.2(h): Any discoverable settlement agreements;

Rule 194.2(i): Any discoverable witness statements;

Rule 194.2(j): All medical records and bills that are

reasonably related to the injuries or damages

asserted;

Rule 194.2(k): Any medical records and bills obtained by you

by virtue of an authorization furnished by any

plaintiff to this lawsuit;

Rule 194.2(l): The name, address, and telephone number of

any person who may be designated as a

responsible third party.

Pursuant to Rule 194.3(a) of the Texas Rules of Civil Procedure, the

responses to this request for disclosure to each defendant shall be due 50 days after the service of this request upon each defendant.

Wherefore, premises considered, plaintiff prays that defendants be cited to appear and answer herein, and that plaintiff have and recover from defendants, jointly and severally, her actual damages in a sum within the jurisdictional limits of the Court, together with prejudgment interest, post-judgment interest, costs of Court, and such other and further relief, at law and in equity, to which plaintiff may be justly entitled.

Respectfully submitted,

THE WILLOUGHBY LAW FIRM

By: /s/ Joshua R. Willoughby

Joshua R. Willoughby Texas Bar Number: 24058762 4200 Montrose Blvd, Suite 540

Houston, Texas 77006

Telephone: (713) 222 – 1356 Telecopier: (713) 277 – 7166

attorneyjrw@gmail.com

ATTORNEY FOR PLAINTIFF

## Case 4:16-cv-03560 Document 1-2 Filed in TXSD on 12/02/16

## 2016-72099 / Court: 215

10/20/2016 12:54:12 PM Christon Depth of District Clerk Harris County Envelope No: 13348433 By: CUERO, NELSON Filed: 10/20/2016 12:54:12 PM

	CIVIL	CASE	INFORMATION	SHEET	File	u: 10/20/2016 12:54:12 P
CAUSE NUMBER (FOR	CLERK USE ONLY):		Co	URT (FOR CLERK U	SE ONLY):	
(6	STYLED e Mary Ann Jones; In the M	atter of the Estate of Ge	eorge Jackson	)		
	ust be completed and submitted when the petition for modification or modificat					
1. Contact information for person	on completing case information sh	eet:	Names of parties in ca	ase:	Person	or entity completing sheet is:
Name: Joshua R. Willoughby Address: 4200 Montrose Blvd. Suite 540 City/State/Zip: Houston, TX Signature:	Email: AttorneyJRW@gm om Telephone: (713) 222-1356 Fax: (713) 277.7166 State Bar No: 24058762	aail.c	Plaintiff(s)/Petitioner(s Sandra Almagu Almaguer and Almaguer, Min ————————————————————————————————————	ent(s):  wich, king Co.	Attorn Pro Se Cittle I' Cother: Additional	ey for Plaintiff/Petitioner Plaintiff/Petitioner V-D Agency Il Parties in Child Support Case: Parent: odial Parent:
2. Indicate case type, or identify the most important issue in the case (select only 1):  Civil  Family Law						
		Civil 9			7 1077	Post-judgment Actions
Contract	Injury or Damage		Real Property	Marriage Relat	ionship	(non-Title IV-D)
Debt/Contract  Consumer/DTPA Debt/Contract Fraud/Misrepresentation Other Debt/Contract:  Foreclosure Home Equity—Expedited Other Foreclosure	Assault/Battery Construction Defamation  Malpractice Accounting Legal Medical Other Professional Liability:	Con	er Title spass to Try Title ner Property:	☐ Annulment ☐ Declare Marria Divorce ☐ With Childs ☐ No Children	ren	Enforcement Modification—Custody Modification—Other  Title IV-D Enforcement/Modification Paternity Reciprocals (UIFSA) Support Order
Franchise	Motor Vehicle Accident	Re	elated to Criminal Matters	Other Family	Low	Parent-Child Relationship
Insurance Landlord/Tenant Non-Competition Partnership Other Contract:	Premises  Product Liability  Asbestos/Silica  Other Product (lability  List Product:  Other Injury or Damage:	□Jud □Nor □Sei □Wr □Pre	punction Igment Nisi n-Disclosure zure/Forfeiture it of Habeas Corpus— e-indictment	☐ Enforce Forei Judgment ☐ Habeas Corpu ☐ Name Change ☐ Protective Ore ☐ Removal of D	gn is e der	Adoption/Adoption with Termination Child Protection Child Support Custody or Visitation Gestational Parenting
	I ((//\>"	Oth	ner:	of Minority		Grandparent Access

Other: Paternity/Parentage Termination of Parental **Employment** Other Civil Lawyer Discipline
Perpetuate Testimony
Securities/Stock
Tortious Interference
Other: Administrative Appeal
Amitrust/Unfair Discrimination Rights Retaliation
Termination Other Parent-Child: Competition Workers' Compensation Code Violations Other Employment: Foreign Judgment Intellectual Property Tax Probate & Mental Health Guardianship—Adult Tax Appraisal Probate/Wills/Intestate Administration Guardianship—Minor Dependent Administration Tax Delinquency Mental Health
Other: Other Tax Independent Administration Other Estate Proceedings 3. Indicate procedure or remedy, if applicable (may select more than 1): Appeal from Municipal or Justice Court Declaratory Judgment Prejudgment Remedy Protective Order Arbitration-related Garnishment Attachment
Bill of Review Interpleader
License Receiver Sequestration Certiorari Mandamus Temporary Restraining Order/Injunction Class Action Post-judgment Turnover 4. Indicate damages sought (do not select if it is a family law case):

Less than \$100,000, including damages of any kind, penalties, costs, expenses, pre-judgment interest, and attorney fees
Less than \$100,000 and non-monetary relief
Over \$100, 000 but not more than \$200,000
Over \$200,000 but not more than \$1,000,000
Over \$1,000,000

Rev 2/13



Case 4:16-cv-03560 Document 1-2 Filed in TXSD on 12/02/16 Chris Panel Park County

## 2016-72099 re Querto 215

Envelope No: 13348433 By: CUERO, NELSON Filed: 10/20/2016 12:54:12 PM

FOR EACH PARTY SERVED YOU MUST FURNISH ONE (1) COPY OF THE PLEADING FOR WRITS FURNISH TWO (2) COPIES OF THE PLEADING PER PARTY TO BE SERVED

CASE NUMBER: CURRENT COURT:					
TYPE OF INSTRUMENT TO BE SERVED (See Reverse For Types): Plaintiff's Original Petition					
FILE DATE OF MOTION: October 30, 2016  Month/ Day/ Year					
SERVICE TO BE ISSUED ON (Please List Exactly As The Name Appears In The Pleading To Be Served):  1. NAME: David Timothy Gallowich  ADDRESS: BB7 Hunters Trail Grove, ox 74344  AGENT, (if applicable):  TYPE OF SERVICE/PROCESS TO BE ISSUED (see reverse for specific type):  SERVICE BY (check one):  ATTORNEY PICK-UP  CIVIL PROCESS SERVER - Authorized Person to Pick-up:  MAIL  PUBLICATION:  Type of Publication:  COURTHOUSE DOOR, or					
OTHER, explain					
ATTENTION: Effective June 1, 2010					
For all Services Provided by the DISTRCT CLERKS OFFICE requiring our office to MAIL something back to the Requesting Party, we require that the Requesting Party provide a Self-Addressed Stamped Envelope with sufficient postage for mail back. Thanks you,  ***********************************					
2. NAME: Copeland Trucking (S) ADDRESS: 13900 S. Meridia Oklahoma City, oklahoma 73173 AGENT, (if applicable): David A. Copeland.					
TYPE OF SERVICE/PROCESS TO BE ISSUED (see reverse for specific type):					
SERVICE BY (check one):  ATTORNEY PICK-UP  CONSTABLE  CIVIL PROCESS SERVER - Authorized Person to Pick-up:  MAIL  PUBLICATION  Type of Publication:  COURTHOUSE DOOR, or  NEWSPAPER OF YOUR CHOICE:					
OTHER, explain					
ATTORNEY (OR ATTORNEY'S AGENT) REQUESTING SERVICE:  NAME: Joshua R. Willoughly TEXAS BAR NO./ID NO. 24058767  MAILING ADDRESS: 4200 Montrose Bird. Suite 540 Houston, TX 77006  PHONE NUMBER: (713) 222.1356 FAX NUMBER: (713) 277-7166  phone number FAX NUMBER: (713) area code fax number  EMAIL ADDRESS: Attorney JRW @ gmail. com					

Case 4:16-cv-03560 Document 1-2 Filed in TXSD on 12/02/16

2016-72099reQquirto215

10/20/2016 12:54:00 PM CResp ១៨១៤ ្យាឡៃ trict Clerk Harris County Envelope No: 13348433 By: CUERO, NEL SON

By: CUERO, NELSON Filed: 10/20/2016 12:54:00 PM

# FOR EACH PARTY SERVED YOU MUST FURNISH ONE (1) COPY OF THE PLEADING FOR WRITS FURNISH TWO (2) COPIES OF THE PLEADING PER PARTY TO BE SERVED

CASE NUMBER: CURRENT COURT:	
TYPE OF INSTRUMENT TO BE SERVED (See Reverse For Types): Plaintiff'S Original Pet Non	
FILE DATE OF MOTION: October 20, 2016  Month/ Day/ Year	
SERVICE TO BE ISSUED ON (Please List Exactly As The Name Appears In The Pleading To Be Served):  1. NAME: CRST MAIONE, INC.	
ADDRESS: 1901 Floyd Bradford Road Trussville, Alabama 35173 AGENT, (if applicable): Larry L. Fry	
TYPE OF SERVICE/PROCESS TO BE ISSUED (see reverse for specific type):	
SERVICE BY (check one):  ATTORNEY PICK-UP  CIVIL PROCESS SERVER - Authorized Person to Pick-up:  MAIL  PUBLICATION:  Type of Publication:  NEWSPAPER OF YOUR CHOICE:  OTHER, explain	
ATTENTION: Effective June 1, 2010	
For all Services Provided by the DISTRCT CLERKS OF FICE requiring our office to MAIL something back to Requesting Party, we require that the Requesting Party provide a Self-Addressed Stamped Envelope with sufficient for mail back. Thanks you,	the postage
*******************************	*****
2. NAME:	
ADDRESS:	
AGENT, (if applicable):	
TYPE OF SERVICE/PROCESS TO BE ISSUED (see reverse for specific type):  SERVICE BY (check one):	
☐ ATTORNEY PICK-UP ☐ CONSTABLE	
☐ CIVIL PROCESS SERVER - Authorized Person to Pick-up: Phone:	
☐ MAIL ☐ CERTIFIED MAIL	
□ PUBLICATION (○)	
Type of Publication: COURTHOUSE DOOR, or NEWSPAPER OF YOUR CHOICE:  OTHER, explain	
OTHER, explain NEWSPAPER OF YOUR CHOICE:  ATTORNEY (OR ATTORNEY'S AGENT) REQUESTING SERVICE:	
ATTORNEY (OR ATTORNEY'S AGENT) REQUESTING SERVICE:  NAME: JOSHUU R. Willoughby TEXAS BAR NO./ID NO. 24058762	
OTHER, explain NEWSPAPER OF YOUR CHOICE:  ATTORNEY (OR ATTORNEY'S AGENT) REQUESTING SERVICE:	Οίφ

SERVICE REQUESTS WHICH CANNOT BE PROCESSED BY THIS OFFICE WILL BE HELD FOR 30 DAYS PRIOR TO CANCELLATION. FEES WILL BE REFUNDED ONLY UPON REQUEST, OR AT THE DISPOSITION OF THE CASE. SERVICE REQUESTS MAY BE REINSTATED UPON APPROPRIATE ACTION BY THE PARTIES.

INSTRUMENTS TO BE SERVED:	PROCESS TYPES:
(Fill In Instrument Sequence Number, i.e. 1st, 2nd, etc.)	
	NON WRIT:
ORIGINAL PETITION	CITATION
AMENDED PETITION	ALIAS CITATION
SUPPLEMENTAL PETITION	PLURIES CITATION
	SECRETARY OF STATE CITATION
	COMMISSIONER OF INSURANCE
COUNTERCLAIM	HIGHWAY COMMISSIONER
AMENDED COUNTERCLAIM	CITATION BY PUBLICATION
SUPPLEMENTAL COUNTERCLAIM	NOTICE
	SHORT FORM NOTICE
CROSS-ACTION:	
AMENDED CROSS-ACTION	PRECEPT (SHOW CAUSE)
SUPPLEMENTAL CROSS-ACTION	RULE 106 SERVICE
THIRD-PARTY PETITION:	SUBPOENA
AMENDED THIRD-PARTY PETITION	
SUPPLEMENTAL THIRD-PARTY PETITION	WRITS:
SOFTEEMENTIE TIING TAKTI TETTION	ATTACHMENT (PROPERTY)
INTERVENTION:	ATTACHMENT (PROPERTY) ATACHMENT (WITNESS)
AMENDED INTERVENTION	ATTACHMENT (PERSON)
SUPPLEMENTAL INTERVENTION	ATTACHMENT (LEKSON)
SOFT ELEMENTAL INTERCENTION	
SUPPLEMENTAL THIRD-PARTY PETITION  INTERVENTION:  AMENDED INTERVENTION  SUPPLEMENTAL INTERVENTION  INTERPLEADER  AMENDED INTERPLEADER  SUPPLEMENTAL INTERPLEADER	CERTIORARI
AMENDED INTERPLEADER	CERTIONARI
SUPPLEMENTAL INTERPLEADER	EXECUTION
SOLI BENDEN A	EXECUTION AND ORDER OF SALE
	EALCO HON AND ORDER OF SALE
	GARNISHMENT BEFORE JUDGMENT
INJUNCTION	
Monerion	GARNISHMENT AFTER JUDGMENT
MOTION TO MODIFY	HABEAS CORPUS
SHOW CAUSE ORDER	INJUNCTION
	TEMPORARY RESTRAINING ORDER
TEMPORARY RESTRAINING ORDER	
	PROTECTIVE ORDER (FAMILY CODE)
	PROTECTIVE ORDER (CIVIL CODE)
	THO TECHTILE ONDER (CITTLE CODE)
BILL OF DISCOVERY:	
	DOSSESSION (DEDSON)
ORDER TO:(specify)	POSSESSION (PERSON) POSSESSION (PROPERTY)
	rossession (FROFERTT)
MOTION TO:	
(specify)	SOURE EAGLAS
	SCIRE FACIAS
	SEQUESTRATION
	SUPERSEDEAS